

NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING, NOVEMBER 4, 2015

Chairman Ragazzo called the Commission meeting into session at 10:00 AM in the Lottery Office located at One Lawrence Park Complex, Lawrenceville, New Jersey.

COMMISSION MEMBERS PRESENT

Frank Ragazzo, Chairman
Albert Alvarez, Commissioner (by phone)
Robert D'Anton, Commissioner (by phone)
Robert Slater, Commissioner (by phone)
Patrick Toscano, Commissioner (by phone)

Carole Hedinger, Executive Director
Roger Gibson, Deputy Attorney General
Chris Howard, Governor's Auth. Unit (by phone)

STAFF

Denise Coleman
Janice Eckstein
Megan Mazzone
Steven Palmieri
Deborah Raub
Melissa Williams

After the Pledge of Allegiance, Chairman Ragazzo announced that the Lottery was in compliance with the provisions of the Open Public Meetings Act, and that adequate notice of the meeting had been provided in the manner prescribed by law.

Chairman Ragazzo requested a motion to approve the revised "Pick-3" and "Pick-4" Game Rules to include the "Close Enough" Wager. Vice Chairman Toscano made the motion, which was seconded by Commissioner D'Anton. Chairman Ragazzo asked if there were any comments and there being none, he called for a roll call vote:

Vice Chairman Toscano	Yes
Commissioner Alvarez	Yes
Commissioner D'Anton	Yes
Commissioner Slater	Yes
Chairman Ragazzo	Yes

Motion to approve was carried.

EXCECUTIVE SESSION

There was no Executive Session.

MISCELLANEOUS

There were no miscellaneous items.

PUBLIC COMMENT

There was no public comment.


ADJOURNMENT

Chairman Ragazzo asked if there was any other business to be discussed and there being none, asked for a motion to adjourn. Chairman Toscano made the motion, which was seconded by Commissioner Alvarez. The motion carried.

I HEREBY CERTIFY that the foregoing is a true and correct copy of the minutes of the New Jersey Lottery Commission meeting held on November 4, 2015.

IN WITNESS WHEREOF, I hereby set my hand on

the 17th day of December, 2015.


Carole Hedinger
Executive Director